

FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 102

1:00 p.m., Monday, September 8, 2008 and 8:00 a.m., Tuesday, September 9, 2008

NOTE: AGENDA ITEM TIMES ARE APPROXIMATE--SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.

(EQC/WPIC Joint Subcommittee Meeting is scheduled for Monday, September 8, 2008, 11:00 a.m. until 12:00 noon, Room 102)

EQC MEETING:

Monday, September 8, 2008:

1:00 p.m. **Call to Order - Roll Call** - Senator Dave Wanzenried, Chairman

1:05 p.m. **Administrative Matters**

1. Approval of May EQC meeting minutes
2. EQC budget review

1:10 p.m. **Climate Change Bill Drafts**

1. LC 6000
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
2. LC 6001
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
3. LC 6002
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
4. LC 6003
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
5. LC 6004
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
6. LC 6005
 - * Review of public comment received

- * Public comment
- * Questions and discussion - EQC
- * Council decision
- 7. LC 6006
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
- 8. LC 6007
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
- 9. LC 6008
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
- 10. LC 6009
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
- 11. LC 6010
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision
- 12. LC 6011
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion - EQC
 - * Council decision

5:30 p.m.

Climate Change Draft Report and Findings

1. Review of public comment received - Staff
2. Public comment
3. Questions and discussion - EQC
4. Council decision

6:00 p.m.

RECESS OF EQC MEETING

Tuesday, September 9, 2008:

8:00 a.m. **Reconvene EQC Meeting**

8:05 a.m. **EQC/Water Policy Joint Subcommittee Report**

1. Report of subcommittee activities
2. Public comment
3. Council discussion and decision (if any)

8:30 a.m. **Update on Water Policy Interim Committee Activities** - Mr. Kolman

8:40 a.m. **Update on Energy and Telecommunications Interim Committee Activities** - Ms. Nowakowski

8:50 a.m. **Fire Suppression Interim Committee Activities** - Ms. Heisel

9:00 a.m. **Water Adjudication Process Oversight**

1. Department of Natural Resources and Conservation update - Director Sexton
2. Montana Water Court update - Judge Loble (via conference call)
3. Public comment

9:30 a.m. **DEQ 2009 Additional Legislative Proposals**

1. DEQ staff overview of legislative proposals
2. Council questions
3. Public comment
4. Council action to request bill drafts for drafting purposes only

10:00 a.m. **BREAK**

10:15 a.m. **DFWP 2009 Legislative Proposals**

1. DFWP staff overview of legislative proposals
2. Council questions
3. Public comment
4. Council action to request bill drafts for drafting purposes only

12:00 noon **LUNCH**

1:00 p.m. **Public comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC**

1:15 p.m. **EQC/LFC Joint Petro-Fund Subcommittee Report**

1. Overview of report
2. Public comment
3. Council decision on report

- 1:45 p.m. **HJR 57 Conservation Easement/Trust Land Report**
1. Review of report - Mr. Kolman
 2. Public comment
 3. Council decision on report
- 2:00 p.m. **LC0274 - Contingent Voidness Cleanup Legislation**
1. Bill overview
 2. Public comment
 3. Council decision
- 2:15 p.m. **Update on the Kalispell Pole & Timber, Reliance Refinery, and Yale Oil Corporation Site Cleanup Process**
1. Update - DEQ Staff
 2. Public comment
 3. Council questions
- 2:45 p.m. **Additional Council Discussion and Action on the Climate Change Study** (if necessary)
- 3:45 p.m. **Other Business**
1. Assignment of EQC bill sponsors
 2. Interim wrap-up
- 4:15 p.m. **Instructions to Staff**
- 4:20 p.m. **ADJOURN**

If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or teverts@mt.gov) at least 5 working days before the meeting.

Please Note:

Our website address for this interim is:

<http://leg.mt.gov/eqc>